

FILED BY W.M. D.C.

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
MEMPHIS DIVISION

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THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
WD OF TN, MEMPHIS

IN RE CONCORD EFS, INC.
SECURITIES LITIGATION

) No. 02-2697 Ma
) Judge Mays

**SUPPLEMENTAL PRELIMINARY APPROVAL ORDER SETTING THE
DEADLINE FOR CLASS MEMBERS TO SUBMIT PROOFS OF CLAIM**

WHEREAS, Lead Plaintiffs J.T. Milligan, James Keith Milligan and J. Curtis Williams, Jr., and Defendants Concord EFS, Inc., Dan M. Palmer, Edward A. Labry, III, Edward T. Haslam, Marcia E. Heister, William E. Lucado, Christopher S. Reckert, E. Miles Kilburn, Ronald V. Congemi, and Richard P. Kiphart entered into a Stipulation and Agreement of Settlement of Class Action (the "Settlement Agreement"), dated July 13, 2005; and

WHEREAS, the Court entered a July 21, 2005 Order Granting Joint Motion For Preliminary Approval Of Settlement, Conditional Certification Of Class, And Method Of Proposed Notification Of Class Members (the "July 21 Order"); and

WHEREAS, the form of Notice approved by the Court contemplates a court-imposed deadline of December 16, 2005, but the July 21 Order did not address such a deadline,

NOW THEREFORE, the Court hereby ORDERS, ADJUDGES AND DECREES as follows:

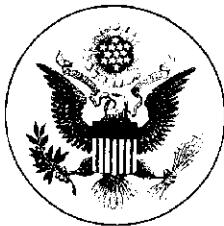
1. The deadline for submission of a properly executed Proof of Claim to the Settlement Administrator, at the address indicated in the Notice of Pendency and Settlement of Class Action, is set for December 16, 2005.

SO ORDERED this 2d day of August 2005.



Honorable Samuel H. Mays, Jr.
United States District Judge

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Notice of Distribution

This notice confirms a copy of the document docketed as number 134 in case 2:02-CV-02697 was distributed by fax, mail, or direct printing on August 4, 2005 to the parties listed.

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Honorable Samuel Mays
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